

**ADDENDUM
CITY COUNCIL MEETING
MARCH 24, 2004
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Manhattan Construction Company v. Austin Commercial, Inc.,
Cause No. 03-8212-H
- Terrell Bolton v. City of Dallas, City Manager Teodoro Benavides;
Cause No. 04-CV0501-R
- Legal issues contract with Ampco Parking Systems, Inc.

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

1. Authorize **(1)** a contract for demolition and environmental remediation related to the redevelopment of the Dallas Power and Light building at 1506-1512 Commerce Street with CST Environmental, Inc., lowest responsible bidder of two, in an amount not to exceed \$2,697,800, **(2)** a contract for excavation for a future garage, replacement of windows, sills and exterior doors, and waterproofing related to the redevelopment of the Dallas Power and Light building at 1506-1512 Commerce Street with Andres Construction Services, LLC, lowest responsible bidder of two, in an amount not to exceed \$2,472,121, **(3)** assignment of the construction contracts to Hamilton DPL Development, Inc. for construction management, **(4)** payment to Hamilton DPL Development, Inc. in an amount not to exceed \$1,333,238 for design, reimbursables and construction management, and **(5)** extension of the deadline to complete the project, within the development agreement - Total not to exceed \$6,503,159 - Financing: City Center TIF District Funds

LAND MISCELLANEOUS

2. An ordinance abandoning a portion of a sanitary sewer easement to Mary Kay, Inc., the abutting owner, containing approximately 1,797 square feet of land located near the intersection of Regal Row and Governors Row, and authorizing the quitclaim - Revenue: \$5,000 plus the \$20 ordinance publication fee

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ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

PURCHASING OF EQUIPMENT, SUPPLIES, AND SERVICES

3. Authorize **(1)** the purchase of 775 Fire Panels to be installed on all of the City's fleet of Crown Victorias from Fire Panel LLC - Sole Source; and **(2)** an increase in appropriations in the amount of \$271,250 in the Non-Departmental budget (\$247,225) and installation (\$24,025) by Equipment and Building Services - Total not to exceed \$271,250 - Financing: Contingency Reserve Funds

MISCELLANEOUS

4. A resolution pledging support of the Dallas Area Rapid Transit's federal funding request for the completion of the Southeast and Northwest Light Rail Transit Corridors and urging our federal elected representatives to work on our behalf to secure a Full Funding Grant Agreement for the expansion of Dallas Area Rapid Transit's light rail system - Financing: This action has no cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Authorize payment of a judgment in a lawsuit styled Ronda Franklin, Individually, and As Next Friend of Lenice Page v. City of Dallas, Cause No. DV99-10053-F - \$28,654 - Financing: Current Funds
6. Authorize a professional services contract with the Law Offices of Deborah Hankinson PC, for legal services necessary in the lawsuit, styled City of Dallas v. Kenneth E. Albert, et al.; Case No. 05-03-01297-CV, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$60,000 - Financing: Current Funds
7. Authorize a Supplemental Agreement to the equipment and service contract with SBC Global Services, Inc., and Ameritech Credit Corporation d/b/a SBC Capital Services, previously approved on November 15, 2000, for the period of April 1, 2004 through June 11, 2004, to finalize a restructured agreement - Financing: No additional cost consideration to the City

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

8. Authorize an amendment to Lake Vista Ranch Municipal Utility District No. 3, previously approved on February 13, 2002 by Resolution No. 02-0685 to amend district boundaries, in accordance with a Settlement Agreement entered into among the City of Dallas, City of Heath and Travis Ranch Development, L.P. - Financing: No cost consideration to the City

CORRECTION:

46. Authorize a ~~twelve-month~~ nine-month renewal option to the contract with Aon Risk Services of Texas, Inc., for Insurance Broker of Record services for the period April 1, 2004 through ~~March 31, 2005~~ December 31, 2004 - Not to exceed \$100,000 - Financing: Current Funds

DELETION:

87. An ordinance granting renewal of a private license to F/P/D Fee Associates, L.P. for the use of approximately 1,277 square feet of land to maintain the existing pedestrian tunnel under Pacific Avenue right-of-way located near its intersection with St. Paul Avenue - Revenue: \$2,223 annually plus the \$20 ordinance publication fee